

03-21-95 TUESDAY, MARCH 21, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Reverend John Coplen, Associate Pastor, Saint Francis De Sales Church, City of Sherman Oaks (3).

Pledge of Allegiance led by Raymond Pierott, Vice Commander, May A. Carson Chapter No. 32, Disabled American Veterans (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

03-21-95.1 SET MATTERS

9:30 a.m.

03-21-95.1.1 2

Presentation of scroll to Steven Valenzuela, Captain, Fire Department, as the March 1995 County Employee-of-the-Month, as arranged by Supervisor Molina.

03-21-95.1.2 2

Presentation of plaque to The Honorable Suphot Dhirakaosal, commemorating his appointment as the newly-appointed Consul General of Thailand in Los Angeles, as arranged by Supervisor Molina.

03-21-95.1.3 2

Presentation of plaque to The Honorable Mihai B. Sion, commemorating his appointment as the newly-appointed Consul General of Romania in Los Angeles, as arranged by Supervisor Molina.

03-21-95.1.4 2

Presentation of scroll to representatives of the Department of Community and Senior Citizens Services proclaiming March 19 through 25, 1995 as "Mediation Week" throughout Los Angeles County, as arranged by Supervisor Burke.

03-21-95.1.5 2

Presentation of scroll to the National Association of Social Workers, Los Angeles County Region, in recognition of March as Social Work Month, as arranged by Supervisor Dana.

03-21-95.1.6 2

Presentation of plaque to Edward M. Kritzman, Administrator of the Los Angeles County Municipal Court, in recognition of an outstanding 12-year tenure as Court Administrator and over 27 years of exemplary public service, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 21, 1995

9:30 A.M.

03-21-95.1.7 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to sign an Acquisition Loan Agreement with the Foundation for Quality Housing Opportunities, with Commission to provide a maximum of \$800,000, in HOME Investment Partnership Program funds from the U.S. Department of Housing and Urban Development, as partial financing for the acquisition of a vacant 49-unit rental housing development in the City of Claremont (5); total acquisition cost is \$1,415,000, with City to provide a loan of \$353,000 and \$262,000 will be provided from the sale of Low Income

Housing

Tax Credits; authorize the Executive Director to execute an agreement to assign the Acquisition Loan Agreement to SJT Associates, Ltd., which will include the Developer as managing general partner and the limited partnership will assume all obligations of the Developer as set forth in the agreement; and authorize the Executive Director to execute all documents required to subordinate the Acquisition Loan Agreement to the permitted construction and permanent financing. APPROVED (CRON NO. 95074LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

03-21-95.2.1 64 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Molina
Sal Castro, Parks and Recreation Commission

Supervisor Dana
Fred Guido, Regional Planning Commission

Chief Administrative Officer
Lynn Bayer and Sandra M. Davis, Labor-Management Advisory
Committee on Productivity Enhancement

Chief Administrative Officer and Chairman, Quality
and Productivity Commission
Sara Cooper Stivelman+, Quality and Productivity Commission

California Rescue and Paramedic Association
Donald Lee, Emergency Medical Services Commission

Absent: None

Vote: Unanimously carried

03-21-95.2.2 3 2.

Recommendation as submitted by Supervisor Molina: Adopt resolution proclaiming the month of April as "California Earthquake Preparedness Month" and the sixth year of the year-long Earthquake Survival Program campaign; and urge all County Departments to participate in earthquake preparedness activities throughout the month of April and the remainder of the year. APPROVED (CRON NO. 95074LAC0039) Attachments on file in

Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.3 BOARD OF SUPERVISORS (Continued)

03-21-95.3.1 68 3.

Joint recommendation as submitted by Supervisors Molina and Burke:
Proclaim April 27, 1995 as "Take Our Daughters to Work Day" throughout

Los

Angeles County; instruct the Executive Officer of the Board to forward
"Take Our Daughters to Work Day" organizing kits to all Department Heads;
encourage all Department Heads to participate by creating a plan for
their

Department to be filed in the Executive Office of the Board, and by
encouraging their employees, men and women, to take a girl (she does not
have to be their daughter or relative) between the ages of 9 and 16 to
work on April 27, 1995; and authorize the placement of a notice about
"Take Our Daughters to Work Day" in paychecks of all County employees on
April 14, 1995. APPROVED (CRON NO. 95074LAC0017)

Absent: Supervisor Antonovich

Vote: Unanimously carried

03-21-95.3.2 4 4.

Recommendation as submitted by Supervisor Burke: Request the Regional Planning Commission to initiate a modification case concerning Conditional

Use Permit No. 84-202-(2), which allows the continued operation of a hazardous waste storage and transfer facility, located at 12618 S. Main St., Athens Zoned District; and conduct a public hearing to determine if there is a compelling public necessity to modify this conditional use permit. APPROVED (CRON NO. 95074LAC0023)

Absent: None

Vote: Unanimously carried

03-21-95.3.3 5 5.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 16 through 22, 1995 as "National Medical Laboratory Week" to recognize laboratory medicine vital to the high standards of health care enjoyed in the United States. APPROVED (CRON NO. 95074LAC0024)

Absent: None

Vote: Unanimously carried

03-21-95.4 BOARD OF SUPERVISORS (Continued)

03-21-95.4.1 6 6.

Recommendation as submitted by Supervisor Dana: Support the City of Long Beach's contention that a conflict of interest exists between the National

Association of Installation Developers (NAID) Board of Directors, its legal counsel, George Schlossberg and the Port of San Diego Ship Repair Association, which could directly affect the federal decision on the closure of Long Beach Naval Shipyard; and send letters to both California United States Senators, and to Long Beach Mayor Beverly O'Neil, Congressman Steve Horn, San Diego Mayor Susan Golding and to Ann Summers, President of NAID outlining support of the City of Long Beach's request that the relationship between the NAID Board of Directors, which George Schlossberg is a member, and the Port of San Diego Ship Repair Association, be terminated. REFERRED BACK TO SUPERVISOR DANA'S OFFICE (CRON NO. 95074LAC0020)

Absent: None

Vote: Unanimously carried

03-21-95.4.2 7 7.

Recommendation as submitted by Supervisor Dana: Join the Los Angeles County Inter-Agency Council on Child Abuse and Neglect and all dedicated individuals in declaring the month of April as "Child Abuse Prevention Month" throughout Los Angeles County. APPROVED (CRON NO. 95074LAC0031)

Absent: None

Vote: Unanimously carried

03-21-95.4.3 8 8.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer in conjunction with the County's new Marketing Director to study and analyze the possibility of developing a County General Store, and report back with an interim report within 45 days.
APPROVED (CRON NO. 95074LAC0028)

Absent: None

Vote: Unanimously carried

03-21-95.5 BOARD OF SUPERVISORS (Continued)

03-21-95.5.1 9 9.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and appropriate County Departments to work with

McDonnell Douglas in meeting the criteria for receiving tax rebates as specified in AB 1823; and report back to the Board with recommendations if the company elects to relocate it's San Diego Facility in Long Beach.
APPROVED (CRON NO. 95074LAC0029)

Absent: None

Vote: Unanimously carried

03-21-95.5.2 10 10.

Recommendation as submitted by Supervisor Dana: Submit the name of Long Beach City Councilwoman Jenny Oropeza as a further nominee to be considered by the Senate Rules Committee for appointment to the California Coastal Commission. APPROVED (CRON NO. 95074LAC0032)

Absent: None

Vote: Unanimously carried

03-21-95.5.3 11 11.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of April 2 through 8, 1995 as "Volunteer Docents of Los Angeles County Week" throughout Los Angeles County. APPROVED (CRON NO. 95074LAC0001)

Absent: None

Vote: Unanimously carried

03-21-95.5.4 12 12.

Recommendation as submitted by Supervisor Antonovich: Find 3,000 ft. of fire hose to be surplus County property, and not required for public use; and authorize the Fire Chief to donate the surplus hose to the San Antonio Community College District for training use at their Fire Academy.
APPROVED (CRON NO. 95074LAC0002)

Absent: None

Vote: Unanimously carried

03-21-95.6 BOARD OF SUPERVISORS (Continued)

03-21-95.6.1 13 13.

Recommendation as submitted by Supervisor Antonovich: Waive overnight

camping and group picnic area fees, in amount of \$520, excluding the cost of liability insurance, for the West Los Angeles Boy Scouts of America's Annual Spring Camporee at Veterans Park, to be held April 28 through 30, 1995. APPROVED (CRON NO. 95068LAC0020)

Absent: None

Vote: Unanimously carried

03-21-95.6.2 14 14.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Public Works to work with the Chief Executive Officer of the Metropolitan Transportation Authority to find appropriate legislation to amend, to include a provision allowing the use of Service Authority for Freeway Emergencies (SAFE) funds, for placement of emergency call boxes on
County roads. APPROVED (CRON NO. 95074LAC0014)

Absent: None

Vote: Unanimously carried

03-21-95.6.3 76 15.

Recommendation as submitted by Supervisor Antonovich: Support Assembly Bill 65 (Knight) which provides that should a new Antelope Valley Flood

Control District be formed in November 1995, the boundaries of the existing Los Angeles Flood Control District will be revised accordingly to exclude areas within the new district; and also provides that the new district be permitted to address groundwater management issues if requested by all of the local water agencies. APPROVED (CRON NO. 95074LAC000016)

Absent: None

Vote: Unanimously carried

03-21-95.7 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 18

03-21-95.7.1 15 16.

Recommendation: Adopt resolution providing for approval of the Emergency Management Agreement between the County and City of Los Angeles to ensure close coordination of emergency planning, response and recovery operations. ADOPTED (CRON NO. 95072LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.7.2 16 17.

Recommendation: Declare the week of April 23 through 29, 1995, as Volunteer Recognition Week throughout Los Angeles County in support of National Volunteer Week; also authorize the Chief Administrative Officer to spend \$10,500, currently budgeted, for the Thirteenth Annual Volunteer of the Year 1995 Recognition Awards Ceremony and Luncheon; waive fees in amount of \$1,500 at the Music Center Garage for all participants

attending

the luncheon to be held April 17, 1995; and commend all participating Departments and Courts for their contribution to the volunteer program.

APPROVED (CRON NO. 95072LAC0017)

Absent: None

Vote: Unanimously carried

03-21-95.7.3 17 18.

Recommendation: Approve amendments to Memoranda of Understanding, in amount of \$0.4 million for Fiscal Year 1994-95, to achieve conversion of temporary employees to permanent employment for bargaining units: Unit

201

- Building Custodians and Service Employees, Unit 211 - Institutional Support Services Employees, Unit 221 - Paramedical Technical Employees, Unit 411 - Building Trades and Skilled Craftsmen and Unit 421 -

Automotive

and Equipment Maintenance and Repair Employees. APPROVED
(CRON NO. 95074LAC0033)

Absent: None

Vote: Unanimously carried

03-21-95.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19 - 21

03-21-95.8.1 18 19.

Recommendation: Approve and instruct Chair to sign renewal agreement with the City of Compton (2) for County to provide weed abatement services, with County to recover 100% of its net cost and be reimbursed for its expenditures at rates which are developed and adjusted annually by the Department, effective July 1, 1995 through June 30, 2000. APPROVED AGREEMENT NO. 68070 (CRON NO. 95069LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.8.2 19 20.

Recommendation: Approve and instruct Chair to sign agreement with the City of Covina (5), for County to provide weed abatement services; with County to recover 100% of cost through property tax liens and direct

billings, effective March 21, 1995 to June 30, 1999. APPROVED AGREEMENT NO. 68069 (CRON NO. 95069LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.8.3 20 21.

Recommendation: Approve and instruct Chair to sign agreement with Apple's

Tractor Service, in amount of \$9,424, 100% recoverable through property tax liens and direct billings, to provide tractor discing equipment for abatement of weed hazards, effective upon Board approval through June 30, 1995 with a one-year renewal option; and authorize the Agricultural Commissioner/Director of Weights and Measures to make amendments up to 10% of contract amount. APPROVED AGREEMENT NO. 68068 (CRON NO. 95069LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.9 BEACHES AND HARBORS (4) 22

03-21-95.9.1 21 22.

Recommendation: Approve proposed Process For Managing Marina del Rey Lease Extension Proposals; Department costs incurred in lease extension negotiations to be recovered from initial \$10,000 deposit from each lessee applicant. APPROVED (CRON NO. 95065LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.10 CHILDREN AND FAMILY SERVICES (1) 23 - 24

03-21-95.10.1 22 23.

Recommendation: Approve and instruct Director and the Executive Director of the Community Development Commission to sign interagency agreement, in amount of \$80,215, to allow Director of Children and Family Services to continue the development of supportive services for former foster youth under the Community Development Block Grant Program; authorize Director to incorporate funds into the Department's approved budget, and enter into agreement with the Community Enhancement Corporation, an agency named by the Commission to continue to develop and administer the services, effective upon Board approval through December 31, 1995. REFERRED BACK TO DEPARTMENT (CRON NO. 95072LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.10.2 23 24.

Recommendation: Accept, with thanks, donations from Ican Associates, valued at \$20,517, and Local 660, valued at \$50,000. APPROVED
(CRON NO. 95072LAC0003)

Absent: None

Vote: Unanimously carried

03-21-95.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 25 - 26

4-VOTE

03-21-95.11.1 79 25.

Recommendation: Authorize Director to accept and execute grant award agreement from the State, in amount of \$500,000, for the Storm Disaster Assistance Project to provide temporary employment opportunities for individuals who lost their jobs as a result of the recent storms, or who are long-term unemployed; and approve appropriation adjustment to reflect an additional \$500,000 for Fiscal Year 1994-95 to implement the project.
CONTINUED ONE WEEK (3-28-95) (CRON NO. 95072LAC0013)

Absent: None

Vote: Unanimously carried

3-VOTE

03-21-95.11.2 24 26.

Recommendation: Approve and authorize Director to sign amendment to agreement with Datasmith Systems, in amount of \$29,700, totally offset by grant funds, to increase the required tasks for information system maintenance services to the Job Training Partnership Act and Adult Protective Services Information Systems, to include review of agencies program installation, data transmission, transmission errors and provide appropriate training and programming changes, effective upon Board approval through June 30, 1995. APPROVED (CRON NO. 95068LAC0022)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.12 COMMUNITY DEVELOPMENT COMMISSION (2) 27

03-21-95.12.1 25 27.

Recommendation: Adopt resolution approving the issuance, sale and delivery of one or more issues of Single Family Mortgage Revenue Bonds, in amount not to exceed \$200,000,000 to be designated Southern California Home Financing Authority Single Family Mortgage Revenue Bonds; and instruct Chair to sign resolution and other documents required for issuance of the bonds. ADOPTED (CRON NO. 95068LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.13 FIRE DEPARTMENT (3) 28 - 29

03-21-95.13.1 26 28.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District of Los Angeles County, approve list of firms, and accept hourly rates or schedule of fees for as-needed emergency response hazardous materials cleanup services; authorize a maximum expenditure authority of \$3 million each fiscal year for all agreements combined; authorize the Fire Chief to approve justified contractor annual rate increases and to extend an agreement, if required, for up to two additional one-year periods beyond the original agreement term; and authorize the Fire Chief to sign individual agreements. APPROVED (CRON NO. 95062LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.14 FIRE DEPARTMENT (Continued)

03-21-95.14.1 72 29.

Joint recommendation with the Chief Administrative Officer and Director of

Beaches and Harbors: Rescind the notices to the State and cities regarding termination of County lifeguard and beach maintenance services on April 1, 1995; authorize the Chief Administrative Officer, Fire Chief and Director of Beaches and Harbors to finalize, for Board consideration, necessary agreements and arrangements for the transfer of ownership of certain State beaches to the County; and support legislation that would accomplish fee title transfer of State beaches to the County of Los Angeles; authorize the Chief Administrative Officer, Fire Chief and Director of Beaches and Harbors to finalize agreements with various coastal cities for presentation to the Board after approval by the respective city councils. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95074LAC0036) Attachments on file in Executive Office.

- A. RESCINDED THE COUNTY'S NOTICE OF TERMINATION OF LIFEGUARD AND BEACH MAINTENANCE SERVICES TO THE CITIES SERVED THAT WAS TO BE EFFECTIVE APRIL 1, 1995;
- B. INSTRUCTED THE FIRE CHIEF AND THE DIRECTOR OF BEACHES AND HARBORS TO NEGOTIATE WITH THE STATE THE EXTENSION TO MAY 2, 1995 OF THE DEADLINE REGARDING THE TERMINATION OF COUNTY LIFEGUARD AND BEACH MAINTENANCE SERVICES SO THE ONE-YEAR NOTICE PERIOD WILL BE PRESERVED;
- C. CONTINUED FOR ONE WEEK TO MARCH 28, 1995, CONSIDERATION OF THE RESCISSION NOTICE TO THE STATE REGARDING THE TERMINATION OF COUNTY LIFEGUARD AND BEACH MAINTENANCE SERVICES ON MAY 2, 1995; AND
- D. ADOPTED RECOMMENDATION NOS. 2, 3 AND 4 OF THE FIRE CHIEF'S JOINT RECOMMENDATION WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF BEACHES AND HARBORS

Absent: None

Vote: Unanimously carried

03-21-95.15 HEALTH SERVICES (Committee of Whole) 30 - 35

4-VOTE

03-21-95.15.1 27 30.

Recommendation: Accept grant awards from the Federal Health Resources and Services Administration, in amount of \$12,740,751, which provides \$123,414 in carryover funds from the prior year's balance for the period of February 1, 1994 through January 31, 1995, and supplemental grant award in amount of \$13,207,348, which provides \$255,820 in unobligated funds from the prior year's balance for the period of April 4, 1994 through April 3, 1995, for HIV Emergency Relief Formula Grant and Supplemental Grant Programs; also approve appropriation adjustments in amount of \$123,000 and \$156,000 to reflect unanticipated revenue and to provide expenditure authority. APPROVED (CRON NO. 95069LAC0009)

Absent: None

Vote: Unanimously carried

03-21-95.15.2 73 31.

Recommendation: Accept Notice of Grant Award from the Federal Centers for Disease Control and Prevention in amount of \$1,822,469, with net County costs of \$246,204, to continue support for the Sexually Transmitted Disease (STD) Accelerated Prevention Campaign; also approve and instruct Director to sign related subcontract amendment with Public Health Foundation Enterprises, Inc., in amount of \$1,252,691, fully offset by grant funds, to continue to assist the STD program in epidemiology, health

education and translation services related to educational materials and development of computer software needed to implement the replacement of the present Venereal Disease Reporting System, effective January 1, 1995 through December 31, 1995; and approve appropriation adjustment in amount of \$525,000 to reflect Federal revenue not currently included in the Department's budget. CONTINUED ONE WEEK (3-28-95); AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE CLARIFICATION ON THE USE OF CONTRACT EMPLOYEES INSTEAD OF PERMANENT EMPLOYEES IN THE COUNTY'S TUBERCULOSIS CONTROL PROGRAM AND SEXUALLY TRANSMITTED DISEASE ACCELERATED PREVENTION CAMPAIGN (CRON NO. 95069LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.16 HEALTH SERVICES (Continued)

03-21-95.16.1 73 32.

Recommendation: Accept notice of award from the State Department of Health Services, in total amount of \$1,554,752, which net County cost of \$81,789 for administrative costs, to support the County's Tuberculosis (TB) Control Program in the provision of surveillance, prevention, treatment and follow-up efforts for patients diagnosed with active TB disease; also approve and instruct Director to sign amendment to a subcontract agreement and subcontract agreements with the following, effective February 1, 1995 through June 30, 1995, with provisions for automatic renewals for 12 months, subject to availability of second-year Federal funding; also approve appropriation adjustment in amount of \$1,048,000 to recognize Fiscal Year 1994-95 TB Initiative Local

Assistance

Funds allocated to the County: SEE AGENDA NO. 31 (CRON NO.

95069LAC0007) Attachments on file in Executive Office.

Amendment to agreement with Public Health Foundation Enterprises, Inc., to increase funding in amount of \$577,242, to provide TB Control Program Office with personnel to augment County's staff in programs that are grant-funded and require staff who are difficult for the County to recruit and hire in a timely manner

Agreement with Asian Pacific Health Care Venture, with maximum County obligation of \$20,833, to identify, screen and treat foreign-born Asian Pacific Islander adult students in English-as-a-Second-Language classes at high risk for tuberculosis disease and infection throughout the County

Agreement with JWCH Institute, Inc., with maximum County obligation of \$18,750, to provide on-site HIV, STD and TB screening, testing and weekly education services to homeless substance abusers residing in downtown Skid Row area of Los Angeles (3)

Agreement with Homeless Health Care, with maximum County obligation of \$24,751, for TB education and ongoing staff training of agencies providing housing, health care, drug treatment and other services to people at high risk for TB

Absent: None

Vote: Unanimously carried

03-21-95.17 HEALTH SERVICES (Continued)

3-VOTE

03-21-95.17.1 79 33.

Recommendation: Approve and recommend for State approval the request from Anderson Counseling & Education, Inc., to increase the maximum fee for First Offender Driving Under the Influence program services from \$279 to \$335 per participant. CONTINUED ONE WEEK (3-28-95) (CRON NO. 95069LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.17.2 28 34.

Recommendation: Accept Notice of Cooperative Agreement with the Federal Centers for Disease Control and Prevention, in amount of \$314,750, consisting of \$313,750 in unobligated funds from prior budget periods and \$1,000 in new financial assistance, to coordinate and establish effective programs to prevent HIV infection and related priority health problems among youth in high-risk situations, effective March 1, 1995 through February 29, 1996. APPROVED (CRON NO. 95069LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.17.3 29 35.

Recommendation: Approve extension of the Emergency Earthquake Relief Cooperative Agreement project with the Federal Centers for Disease Control and Prevention (CDC) through March 14, 1996; also approve and instruct Director to sign subcontract agreement with XTRA Help, with maximum County obligation of \$610,434, fully offset by CDC funding, to provide eight temporary personnel to augment the County's staffing to provide services for earthquake response activities, effective upon Board approval through March 14, 1996. APPROVED (CRON NO. 95069LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.18 INTERNAL SERVICES (3) 36 - 37

03-21-95.18.1 30 36.

Joint recommendation with the County Librarian: Adopt and advertise resolution and notice of intention to sell County-owned library property located at 1560 Manhattan Beach Blvd., Manhattan Beach (4), to the City of Manhattan Beach, for \$1,550,000 cash; and set April 6, 1995 at 9:30 a.m for hearing. ADOPTED (CRON NO. 95068LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.18.2 31 37.

Joint recommendation with Director of Mental Health: Find that lease is exempt from the California Environmental Quality Act; approve and instruct Chair to sign amendment to lease agreement with Donald Kitts, to extend term for an additional 3 years for office space for the Department of Mental Health's San Antonio Clinic, located at 6450 Garfield Ave., Bell Gardens (1), at a monthly rental rate of \$9,543, effective upon board approval. APPROVED AGREEMENT NO. 49205, SUPPLEMENT 1 (CRON NO. 95068LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.19 MENTAL HEALTH (5) 38 - 45

4-VOTE

03-21-95.19.1 32 38.

Recommendation: Approve and accept award of training grants from Abbott Laboratories in amount of \$15,000 and Janssen Pharmaceutica in amount of \$5,000, at no cost to County, to enable Department to fund training programs for psychiatrists and other mental health professionals; also approve appropriation adjustment in amount of \$558,000 to reflect additional revenues, which will come from Abbott Laboratories, Janssen Pharmaceutica, Los Angeles Unified School District (LAUSD) public funds and Federal Financial Participation (FFP) Medi-Cal revenues; approve and instruct Chair to sign amendment to agreements with the following; and authorize Director to advise the State Department of Mental Health of the Board's action: APPROVED (CRON NO. 95062LAC0041) Attachments on file
in
Executive Office.

Gero-Net, to increase maximum contract amount by \$44,052 for Fiscal Year 1994-95, with a County cost of \$20,000 and \$24,052 of FFP Medi-Cal revenues, for expansion of existing mental health services by adding mental health and case management/brokerage services AGREEMENT NO. 68071

Los Angeles Unified School District, to increase maximum contract amount by \$486,802 for Fiscal Year 1994-95, at no cost to County, funded with \$243,401 of LAUSD public funds and \$243,401 of FFP Medi-Cal revenues, to purchase additional mental health services for school-age children who reside primarily within the South Central Los Angeles area (2)
AGREEMENT NO. 67596, SUPPLEMENT 1

San Fernando Valley Child Guidance Clinic, to increase maximum contract amount by \$62,902 for Fiscal Year 1994-95, funded with \$31,451 of Family Preservation funds, \$6,290 of SB 370 funds and \$25,161 of FFP funds, for augmentation of mental health services to abused and neglected children and families in County Mental Health Service Area I
AGREEMENT NO. 68072

Absent: None

Vote: Unanimously carried

03-21-95.20 MENTAL HEALTH (Continued)

03-21-95.20.1 33 39.

Recommendation: Approve appropriation adjustment in amount of \$183,000, to reflect additional Federal Financial Participation (FFP) Medi-Cal revenues for Fiscal Year 1994-95; approve and instruct Chair to sign agreement and amendment to agreements to utilize the additional FFP Medi-Cal revenues with the following private contractors, to expand services to the mentally ill population that are homeless or at-risk of becoming homeless; and instruct Director to advise the State Department of
of
Mental Health of the Board's action: APPROVED (CRON NO. 95062LAC0038)
Attachments on file in Executive Office.

Agreement with Clontarf Manor, Inc., in amount of \$86,667 for Fiscal Year 1994-95, with a County cost

of \$43,332 and \$43,332 of FFP funds, for services to County Mental Health Service Area 7 AGREEMENT NO. 68074

Amend agreement with Harbor View House, to increase maximum contract amount by \$120,696 for Fiscal Year 1994-95, with County cost of \$48,000 and \$72,696 of FFP funds, for services to County Mental Health Service Area 8 AGREEMENT NO. 67406, SUPPLEMENT 1

Amend agreement with Special Service for Groups, to increase maximum contract amount by \$91,973 for Fiscal Year 1994-95, with County cost of \$25,000 and \$66,972 of FFP funds, for services to County Mental Health Service Area 5 AGREEMENT NO. 68073

Absent: None

Vote: Unanimously carried

03-21-95.20.2 34 40.

Recommendation: Accept Immediate Crisis Counseling Program grant award, in amount of \$84,664, from the Federal Emergency Management Agency, at no cost to County, to provide crisis counseling services to disaster victims in the County as a result of the 1995 winter storms and flooding; authorize Director to sign and forward necessary documents to the State Department of Mental Health; and approve appropriation adjustment in amount of \$85,000 to provide spending authority for the grant period of January 3, 1995 through March 11, 1995. APPROVED
(CRON NO. 95062LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.21 MENTAL HEALTH (Continued)

03-21-95.21.1 35 41.

Recommendation: Approve appropriation adjustment in amount of \$114,000 for Fiscal Year 1994-95 to include additional Federal Financial Participation (FFP) revenue; also approve and instruct Chair to sign agreements with Hathaway Children's Services in amount of \$186,575 and Hillside Home for Children in amount of \$116,670, funded from Department of Children and Family Services' Family Preservation Funds specifically allocated to the Department of Mental Health, with Department to match funds with FFP funds, to provide for additional family preservation services to children through the age of 18 who suffer from severe, persistent or acute mental disorders, effective upon Board approval through June 30, 1995, and authorize Director to advise the State Department of Mental Health of the Board's action. APPROVED AGREEMENT NOS. 68075 AND 68076 (CRON NO. 95062LAC0042) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

03-21-95.21.2 36 42.

Recommendation: Approve and instruct Director to sign agreement with the Executive Director of the Housing Authority, at no net County cost, for the Department to provide case management and supportive services to assist homeless families for re-entry into permanent housing; with the Executive Director of the Housing Authority to provide 50 certificates for rental housing assistance, in addition to providing training and direction to Mental Health staff to facilitate its application and eligibility procedures. APPROVED (CRON NO. 95069LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.21.3 37 43.

Recommendation: Approve Medical Center of North Hollywood's (3) request for Lanterman-Petris-Short designation authority to evaluate and treat psychiatric patients on an involuntary basis, in accordance with provisions of the Welfare and Institutions Code. APPROVED (CRON NO. 95069LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.22 MENTAL HEALTH (Continued)

03-21-95.22.1 38 44.

Recommendation: Adopt resolution authorizing Director to sign AIDS/HIV Mental Health Services agreements for Fiscal Year 1994-95; approve and instruct Director to sign renewal agreements with the State Department of Mental Health, in total amount of \$376,000, with no cost to County, to continue to provide for coordination and monitoring of mental health services for the AIDS/HIV-affected mentally ill and consultation and adult mental health day treatment programs, effective July 1, 1994 through June 30, 1995. ADOPTED (CRON NO. 95069LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.22.2 39 45.

Recommendation: Approve and instruct Chair to sign consultant agreement with the Public Health Foundation Enterprises, Inc., in amount of \$327,610, funded with State Department of Mental Health approved roll-forward Federal Substance Abuse and Mental Health Services

Administration Block Grant funds, to provide case management assessments to certain children in foster care, effective April 1, 1995 through June 30, 1995. APPROVED AGREEMENT NO. 68077 (CRON NO. 95069LAC0029)

Absent: None

Vote: Unanimously carried

03-21-95.23 MUNICIPAL COURTS (5) 46

03-21-95.23.1 40 46.

Recommendation: Approve Downey Municipal Court's participation in the Unlawful Detainer Pilot Project for the reduction of delays and abuses in the unlawful detainer system under the provisions of Senate Bill 690, funded by an additional fee set by the court to cover the actual costs of the project, commencing July 1, 1995 through July 1, 1998. APPROVED (CRON NO. 95069LAC0022)

Absent: None

Vote: Unanimously carried

03-21-95.24 PARKS AND RECREATION (2) 47

03-21-95.24.1 41 47.

Recommendation: Accept completed contract work for construction of three comfort stations, Specs. 93-0670, at Belvedere Community Regional Park, C.P. 70800, Ruben F. Salazar Park, C.P. 70808 and Whittier Narrows Regional Recreation Area, C.P. 70813 (1), with Creative Homes; and instruct Director to notify the Auditor-Controller to release retention, in amount of \$30,207.50, for payment to contractor. APPROVED (CRON NO. 95072LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.25 PUBLIC WORKS (4) 48 - 64

4-VOTE

03-21-95.25.1 42 48.

Recommendation: Accept completed work; find that project is exempt from the California Environmental Quality Act; and adopt resolution transferring drainage facilities, Tract No. 32996, Private Drain No. 1491,

Rowland Heights area (4), to the Los Angeles County Flood Control District. ADOPTED (CRON NO. 95068LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

03-21-95.25.2 43 49.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the Cities of Santa Monica and Los Angeles, with County's estimated share of cost to be \$24,363.29, funded by the County Flood Control District, for the City of Santa Monica to design, construct and maintain

a

hydrocarbon sensing system within the Lincoln-Pico-Kenter Drain, Line C (3). APPROVED AGREEMENT NO. 68064 (CRON NO. 95068LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.26 PUBLIC WORKS (Continued)

03-21-95.26.1 44 50.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Lakewood, for County to perform preliminary engineering at County expense and to acquire right-of-way and administer the construction to replace deteriorated and obsolete bridge on Clark Ave. over Del Amo Creek (4); with total estimated project cost of \$626,000 to be financed by the City in amount of \$152,000 and Federal reimbursement of \$474,000. APPROVED AGREEMENT NO. 68065 (CRON NO. 95068LAC0033)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.26.2 45 51.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Morrison Knudsen Corporation, with maximum County obligation of \$272,000, funded by the Flood Control District if reimbursement is not approved through the Federal Emergency Management Agency and the State Office of Emergency Services Disaster Assistance Program, to provide additional construction management services for the interim repair of the Pacoima Dam (5). APPROVED AGREEMENT NO. 68066 (CRON NO. 95074LAC0012)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.27 PUBLIC WORKS (Continued)

03-21-95.27.1 46 52.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1017 - Sheriff's Department Administrative Headquarters visitors parking lot, City of Monterey Park (1), A. L. Chavez Enterprises, Inc., in amount of \$35,708.07

CC 1395 (FHWA) - Turnbull Canyon Rd. at Mile Marker 3.24, et al., vicinity of Hacienda Heights (4), Ronald L. Harris, in amount of \$150,969

CC 8101 - Bouquet Canyon Rd. at Plum Canyon Rd., City of Santa Clarita (5), C. T. & F., Inc., in amount of \$63,210.69

Absent: None

Vote: Unanimously carried

03-21-95.27.2 47 53.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5309 (PROP A) - Whittier Blvd., vicinities of Commerce and Montebello (1), Gentry Brothers, Inc., in amount of \$13,870

CC 6863 (SB 140) - Old Topanga Canyon Rd., vicinity of Topanga (3), J & H Engineering General Contractors, Inc., in amount of \$23,600

CC 7006 - Curb ramps, Maintenance District 5, vicinity of Palmdale (5), Granite Construction Company, in amount of \$29,161

Absent: None

Vote: Unanimously carried

03-21-95.28 PUBLIC WORKS (Continued)

03-21-95.28.1 48 54.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1566 - Parkway tree trimming, vicinity of Hacienda Heights (4), West Coast Arborists, Inc., in amount of \$47,245

CC 6864 (SB 140) - Paxton St., vicinity of Lakeview Terrace (3), Boral Resources, Inc., in amount of \$55,849.94

CC 6910 (SB 140) - Imperial Hwy. at Wilton Pl., vicinity of Hawthorne (2), L & R Electric Service Company, Inc., in amount of \$66,154.53

CC 6963 - Slauson Ave. at Overhill Dr., vicinity of Windsor Hills (2), Santa Susana Construction Co., Inc., in amount of \$21,050

Catch Basin Cleanout 1994, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson, Lynwood, Compton, Hidden Hills and Lawndale (2), Martha Gudino & Brothers, in amount of \$69,914.50

Puddingstone Dam, Remodel Assistant Dam Operator's house, City of San Dimas (5), Creative Construction Co., in amount of \$76,905.20

Absent: None

Vote: Unanimously carried

03-21-95.29 PUBLIC WORKS (Continued)

03-21-95.29.1 49 55.

Recommendation: Ratify Director's action to distribute an addendum for Project No. 9050, Cities of Bellflower and Paramount (4); and reschedule bid opening date to March 30, 1995. ADOPTED (CRON NO. 95068LAC0035)

Absent: None

Vote: Unanimously carried

03-21-95.29.2 50 56.

Recommendation: Find that work is exempt from the California Environmental Quality Act; award and instruct Chair to sign agreement with Line Master, in annual amount not to exceed \$50,000, for as-needed removal of traffic striping and pavement markings at various locations, effective upon Board approval for one year, with year-to-year renewal option, not to exceed three years. APPROVED AGREEMENT NO. 68067 (CRON NO. 95068LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.29.3 51 57.

Recommendation: Consider and approve Negative Declaration (ND) for the Blue Sky Drain project, Hacienda Heights area (4), to alleviate flooding and improve traffic safety in the area; find that project will not have a significant effect on the environment and no adverse effect on wildlife resources and reflects the independent judgement of the County; adopt the Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; authorize Director to carry out the project and complete and file a certification of fee exemption. ADOPTED (CRON NO. 95068LAC0045) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.30 PUBLIC WORKS (Continued)

03-21-95.30.1 52 58.

Recommendation: Find that public interest and necessity require the

acquisition of permanent easement, fee title and temporary construction to various parcels for the widening of San Dimas Canyon Rd., located in unincorporated territory adjacent to the City of San Dimas (5); approve settlements with the Metropolitan Water District of Southern California, in amount of \$75,300 for Parcel Nos. 23-1, 23-2 and 23-3, and Joseph and Nancy Moneglia, in amount of \$46,200 for Parcel Nos. 23-4 and 23-4T.1; instruct the Auditor-Controller to make payment from the Road Fund; and instruct Director of Public works to accept the Easement Road Deeds. APPROVED (CRON NO. 95068LAC0046) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.30.2 53 59.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, find that project is exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for Specs. WWD 34-173, Antelope Valley water main replacement (Phase II) in Elizabeth Lake Rd., et al., vicinity of Palmdale (5), at an estimated cost between \$550,000 and \$850,000; and set April 18, 1995 for bid opening. ADOPTED (CRON NO. 95068LAC0044)

Absent: None

Vote: Unanimously carried

03-21-95.31 PUBLIC WORKS (Continued)

03-21-95.31.1 54 60.

Recommendation: Find that projects are exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for the following projects; set April 18, 1995 for bid opening: ADOPTED

CC 1389 (FEMA) - Topanga Skyline Dr. at Oak Dr., vicinity of Topanga (3), at an estimated cost between \$155,000 and \$240,000
(CRON NO. 95068LAC0038)

CC 7228 - Countrywood Ave., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$70,000 and \$105,000
(CRON NO. 95068LAC0039)

CC 7231 - Parkway tree trimming, Road Division 416A, vicinity of Hacienda Heights (4), at an estimated cost between \$75,000 and \$110,000
(CRON NO. 95068LAC0040)

CC 7261 - Minor concrete repair, vicinities of Temple City, Covina, West Covina and Arcadia (5), at an estimated cost between \$20,000 and \$35,000
(CRON NO. 95068LAC0041)

CC GSS 70549 and GSS 70553, Fox Field Airport slurry seal, City of Lancaster (5), at an estimated cost between \$85,000 and \$130,000
(CRON NO. 95068LAC0042) Attachments on file in Executive Office.

Market Street Drain Pump Station, City of
Long Beach (4), at an estimated cost between
\$3,300,000 and \$5,600,000
(CRON NO. 95068LAC0043)

Absent: None

Vote: Unanimously carried

03-21-95.32 PUBLIC WORKS (Continued)

03-21-95.32.1 55 61.

Recommendation: Adopt resolutions of intention for detachment of territories from County Lighting District LLA-1; and set April 6, 1995 at 9:30 a.m., for hearing to order detachment, transfer jurisdiction and approve and accept negotiated exchange of property tax revenue for the following: ADOPTED

County Lighting Maintenance District 10034, to the
City of Hawaiian Gardens (4)
(CRON NO. 95073LAC0007)

County Lighting Maintenance District 1560, to the
City of Rancho Palos Verdes (4)
(CRON NO. 95073LAC0008)

Absent: None

Vote: Unanimously carried

03-21-95.32.2 56 62.

Recommendation: Consider and approve Environmental Assessment/ Negative Declaration (EA/ND) for the Santa Fe Spreading Grounds Phase II Improvements project, City of Irwindale (1), to increase the groundwater recharge capacity and operating efficiency; find that project will not have a significant effect on the environment and the EA/ND reflects the independent judgement of the County; adopt the Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project. ADOPTED (CRON NO. 95073LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-21-95.32.3 57 63.

Recommendation: Adopt traffic regulations at the following locations:
ADOPTED (CRON NO. 95068LAC0047)

Broadway Ave. south of Coolhurst Dr., Santa Fe Springs

District (1), disabled persons' parking zone

Startree Lane at Boxwood Lane, Santa Clarita District
(5), stop regulation

Absent: None

Vote: Unanimously carried

03-21-95.33 PUBLIC WORKS (Continued)

03-21-95.33.1 58 64.

Recommendation: Accept Tract Map No. 51805, vicinity of Rowland Heights
(4). APPROVED (CRON NO. 95068LAC0037)

Absent: None

Vote: Unanimously carried

03-21-95.34 SHERIFF (5) 65

03-21-95.34.1 59 65.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,902.33. APPROVED
(CRON NO. 95072LAC0005)

Absent: None

Vote: Unanimously carried

03-21-95.35 ORDINANCE FOR INTRODUCTION 66

03-21-95.35.1 60 66.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to expand the membership and change the voting membership of the Children's Planning Council. INTRODUCED, WAIVED
READING
AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95068LAC0021)

Absent: None

Vote: Unanimously carried

03-21-95.36 ORDINANCE FOR ADOPTION 67

03-21-95.36.1 61 67.

Ordinance for adoption amending the County Code, Title 2 -
Administration,
establishing sanctions when the Department of Public Social Services
determines that an applicant or recipient of General Relief has knowingly
made multiple applications for aid in Los Angeles County with the intent
to receive assistance simultaneously on more than one case, or have
fraudulently filed for aid from a State or another County while seeking
General Relief. ADOPTED ORDINANCE NO. 95-0013 (CRON NO. 95061LAC0034)

Absent: None

Vote: Unanimously carried

03-21-95.37 PUBLIC HEARING 68

03-21-95.37.1 75 68.

Hearing to exercise option to purchase real property for Department of Public Social Services, located at 1740 E. Gage Ave., Los Angeles (1), from Elizabeth Merrill Wright and Warren T. Merrill, in amount of \$500,000. HEARING WAS CLOSED AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. EXERCISED THE OPTION TO PURCHASE THE SUBJECT PROPERTY AND SAID PURCHASE WAS CONSUMMATED;

- B. INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO NOTIFY THE LESSOR, ELIZABETH MERRILL WRIGHT AND WARREN T. MERRILL, IN WRITING OF THE BOARD'S EXERCISE OF THE OPTION TO PURCHASE;

- C. INSTRUCTED THE CHAIR TO SIGN THE ESCROW INSTRUCTIONS EFFECTUATING THE TRANSACTION UPON PRESENTATION;

- D. INSTRUCTED THE AUDITOR-CONTROLLER TO PREPARE THE NECESSARY WARRANT TO COVER THE PURCHASE PRICE AND ANY RELATED COSTS TO THE ESCROW COMPANY DESIGNATED BY THE DIRECTOR OF INTERNAL SERVICES

Absent: None

Vote: Unanimously carried

03-21-95.38 BUDGET MATTERS

03-21-95.39 HEALTH SERVICES (Committee of Whole) 69 - 70

03-21-95.39.1 65 69.

Recommendation: Approve Staffing Adjustment Plan, including lifting of the hiring freeze, effective April 1, 1995; instruct the Chief Administrative Officer and Director of Health Services to develop an appropriate appropriation adjustment and report back in two weeks; instruct Director to proceed with the cascade process and distribute notices of intended layoff to affected employees two weeks in advance of their layoff. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. IN CONJUNCTION WITH APPROVAL OF THE DEPARTMENT OF HEALTH SERVICES STAFFING ADJUSTMENT PLAN, THE DIRECTORS OF HEALTH SERVICES AND PERSONNEL WERE INSTRUCTED TO:

1. REDUCE, TO THE GREATEST EXTENT FEASIBLE, THE PLANNED NUMBER OF COUNTY PERSONNEL (INCLUDING TEMPORARY EMPLOYEES) TO BE DEMOTED OR LAID OFF, BY DISCONTINUING NON-COUNTY CONTRACTED PERSONNEL WHO PERFORM FUNCTIONS COMPARABLE TO COUNTY POSITIONS SUBJECT TO DEMOTION OR LAYOFF AND ANY PERSON THAT IS LAID OFF CANNOT BE REPLACED BY A CONTRACT EMPLOYEE;
2. WORK COOPERATIVELY WITH COUNTY CONTRACT AGENCIES TO IDENTIFY EMPLOYMENT OPPORTUNITIES FOR DHS PERSONNEL WHO ARE LAID OFF, AND FACILITATE, WHENEVER POSSIBLE, THE PLACEMENT OF LAID OFF PERSONNEL IN SUCH JOBS; AND
3. TAKE WHATEVER OTHER ACTIONS ARE APPROPRIATE IN REDUCING WORKLOAD RELATED STAFFING LEVELS

TO MINIMIZE THE ADVERSE IMPACT ON DHS
EMPLOYEES.

(CONTINUED)

03-21-95.40 BUDGET MATTERS

03-21-95.41 HEALTH SERVICES (Continued)

03-21-95.41.1 65 69. (Continued)

- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE A REPORT ON HOW MUCH THE INDIVIDUAL HEALTH FACILITIES HAVE EXPENDED FOR CONTRACT EMPLOYEES, REGISTRIES AND TEMPORARY AGENCIES DURING JANUARY 1995 AND LAST YEAR; AND ALSO IDENTIFY CRITICAL NEED POSITIONS THAT CANNOT BE FILLED FROM THE LIST OF POTENTIAL LAYOFFS, AND PLACE THE REPORT ON THE MARCH 28, 1995 AGENDA
- C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CREATE AN INDEPENDENT PEER REVIEW PANEL CONSISTING OF PUBLIC AND PRIVATE HOSPITAL ADMINISTRATORS, MANAGEMENT CONSULTANTS AND OTHER RELATED HEALTH PROFESSIONALS TO REVIEW AND VALIDATE THE CENSUS FORMULA
- D. RECOMMENDATION NO. 1 OF THE DIRECTOR OF HEALTH SERVICES' ATTACHED LETTER DATED MARCH 10, 1995, WAS AMENDED TO CHANGE THE EFFECTIVE DATE OF APRIL 1, 1995

FOR LIFTING OF THE HIRING FREEZE TO APRIL 15, 1995

Absent: None

Vote: Unanimously carried

03-21-95.42 BUDGET MATTERS

03-21-95.43 HEALTH SERVICES (Continued)

03-21-95.43.1 74 70.

Joint recommendation with the Chief Administrative Officer: Instruct Director of Health Services and the Chief Administrative Officer to continue to identify all means by which the shortfall in the Department of

Health Services will be mitigated, and return to the Board at the commencement of the Beilenson Hearing to provide an update on the current revenue shortfall projection; identify one of four options or a different combination of discrete components, at the close of the Beilenson Hearing,

so that staff may begin the process required to implement service reductions of this magnitude; and instruct Director of Health Services to post no later than March 20, 1995; public notice of the Beilenson Hearing,

which is scheduled to commence on April 3, 1995, and instruct Director of Health Services and the Chief Administrative Officer to continue to review

the feasibility of consolidating certain services and include any savings generated by these consolidations in the 1995-96 proposed budget.

CONTINUED FOR ONE WEEK TO MARCH 28, 1995; ALSO CONTINUED FOR ONE WEEK SUPERVISOR ANTONOVICH'S AND SUPERVISOR MOLINA'S FOLLOWING RECOMMENDATIONS:

RECOMMENDATION AS SUBMITTED BY SUPERVISOR ANTONOVICH:
INSTRUCT DIRECTOR OF HEALTH SERVICES TO POST THE BOARD LETTER WITH ATTACHMENTS AND PUBLIC NOTICE OF THE BEILENSON HEARING NO LATER THAN 14 DAYS PRIOR TO THE HEARING DATE OF APRIL 10, 1995; AND AMEND THE PUBLIC NOTICE TO READ "FINAL REDUCTIONS MAY INCLUDE ANY COMBINATION OF THE ATTACHED SERVICE REDUCTIONS. AS OF THE POSTING OF THIS NOTICE, THE COUNTY EXPECTS THE AMOUNT OF THESE REDUCTIONS TO RANGE BETWEEN \$200 MILLION AND \$600 MILLION

(CONTINUED)

03-21-95.44 BUDGET MATTERS

03-21-95.45 HEALTH SERVICES (Continued)

03-21-95.45.1 74 70. (Continued)

RECOMMENDATION AS SUBMITTED BY SUPERVISOR MOLINA:
POSTPONE THE POSTING OF THE BEILENSON NOTICE FOR 1995-96 UNTIL AFTER THE BOARD ADOPTS THE CHIEF ADMINISTRATIVE OFFICER'S PROPOSED BUDGET ON JUNE 20, 1995; AND AS A REPLACEMENT TO THE EARLY BEILENSON PROCESS, INSTRUCT THE HEALTH DEPUTIES TO FORM A WORKING GROUP WITH THE CHIEF ADMINISTRATIVE OFFICE, DEPARTMENT OF HEALTH SERVICES, MENTAL HEALTH COALITION, LOS ANGELES

COUNTY MEDICAL ASSOCIATION, REPRESENTATIVES OF THE PRIVATE EMERGENCY HOSPITALS, COMMUNITY ADVOCATES AND UNION REPRESENTATIVES TO MEET ON A REGULAR BASIS TO DISCUSS DEPARTMENT OF HEALTH SERVICES' EXPENDITURE REDUCTION OPTIONS AND LEGISLATIVE STRATEGIES; ALSO CONVENE AN EMERGENCY TASK FORCE, TO MEET MONTHLY, WITH STAFF OF LOCAL, STATE, AND FEDERAL ELECTED OFFICIALS TO DISCUSS THE DEPARTMENT OF HEALTH SERVICES' REVENUE SHORTFALL AND TO EXPLORE ALTERNATIVE MEDICAL REIMBURSEMENT RATES AND RESTRUCTURING; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR CONTROLLER TO ANALYZE ADMINISTRATIVE POSITIONS TO IDENTIFY POSSIBLE REDUCTIONS IN MID- AND HIGH-LEVEL MANAGERS AND CONSOLIDATION OF ADMINISTRATIVE PROGRAMS

Absent: None

Vote: Unanimously carried

03-21-95.46 MISCELLANEOUS

03-21-95.46.1 71.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-21-95.46.2 62 71-A.

Recommendation as submitted by Supervisor Dana: Accept on behalf of the City of La Habra Heights \$85,390 of Environmental Enhancement and Mitigation grant funds, from the California Transportation Commission, to reforest the bare manufactured slopes and median islands which were created by the County during the realignment of Harbor Blvd., with a local match of \$34,390 to be handled through a negotiated agreement with the City of La Habra Heights. APPROVED (CRON NO. 95076LAC0003)

Absent: None

Vote: Unanimously carried

03-21-95.46.3 63 70-B.

Recommendation as submitted by Supervisor Antonovich: Instruct Directors of Planning and Public Works to review the recommendations of Mayor Riordan's Development Reform Committee on the City of Los Angeles' development approval process; and report back to the Board within 60 days with findings and recommendations on whether any of the suggested policies should be implemented within the County. APPROVED (CRON NO. 95076LAC0014)

Absent: None

Vote: Unanimously carried

03-21-95.46.4 71 71-C.

Recommendation as submitted by Supervisor Antonovich: Support legislative

proposal for introduction to the State Legislature which would permit a court to impose jury sequestration, security, facility modification and other costs on the media as a condition of being able to broadcast court proceedings. APPROVED (CRON NO. 95076LAC0016)

Absent: None

Vote: Supervisor Yaroslavsky voted no on this action.

03-21-95.47 MISCELLANEOUS (Continued)

03-21-95.47.1 72.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

03-21-95.47.2 66

The following action was taken in relation to the subject of Agenda Item No. 69, which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Molina, the Board scheduled a special Budget Committee/Joint Meeting of the Board of Supervisors on Thursday, May 25, 1995 at 9:30 a.m. to discuss the Health Services Department's proposed Fiscal Year 1995-96 Budget. At this meeting, the following should be presented:

- a. Revenue and expenditure needs for Fiscal Year 1995-96;
- b. Report from the peer review panel on the validity of the census formula, comparing methods to those used by other public and private hospitals;
- c. The Director of Health Services' report on the appropriateness of using Fiscal Year 1992-93 as the benchmark year for the Full Time Equivalent position ratios;
- d. The Director of Health Services' report on the Department's policy on the use and limits of registries, temporary employees and overtime;
- e. The Chief Administrative Officer's report on the administrative to service employee ratio with possible recommendations for reducing administrative costs;
- f. The Director of Health Services' and Chief Administrative Officer's recommendations for reduction options in services and supplies and systems development; and
- g. The Director of Health Services' hiring plan that is based upon a validated census formula and incorporates a concurrent reduction in the use of registries, temporary employees and overtime

Absent: None

Vote: Unanimously carried

03-21-95.48 MISCELLANEOUS (Continued)

03-21-95.48.1 67

The following action was taken in relation to the subject of Agenda Item No. 69, which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Molina, the Board instructed the Director of Internal Services through the Urban Policy Research Division, and with the cooperation of the Director of Health Services, to develop a sound methodology and return to the Board by May 2, 1995, with an analysis of the demographic profile of the County's health services client population. This report should specifically identify the client population that is employed and yet uninsured.

Absent: None

Vote: Unanimously carried

03-21-95.48.2 69

The following action was taken in relation to the subject of Agenda Item

No. 3, which was posted in accordance with Government Code Section 54954.2(a); and at the suggestion of Supervisor Antonovich, and on motion of Supervisor Dana, the Board took the following actions:

- a. Proclaimed Thursday, July 20, 1995, as "Take Our Sons to Work Day" throughout Los Angeles County;
- b. Encouraged all Department Heads to participate by creating a plan for their Department to be filed in the Executive Office of the Board, and by encouraging their employees, men and women, to take a boy (he does not have to be their son or relative) between the ages of 9 and 16 to work on July 20, 1995; and
- c. Authorized the placement of a notice about "Take Our Sons to Work Day" in paychecks of all County employees on June 30, 1995

Absent: Supervisor Antonovich

Vote: Unanimously carried

03-21-95.49 MISCELLANEOUS (Continued)

03-21-95.49.1 77

Recommendation as submitted by Supervisor Dana:

Support AB 271 (Kuykendall) which would modify existing tax credits for aircraft manufacturing activities located in State Enterprise Zones; and instruct the County's Sacramento Legislative Advocate to inform the Los Angeles County Assembly and Senate Delegation. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 28, 1995 FOR CONSIDERATION

03-21-95.49.2 77

Recommendation as submitted by Supervisor Antonovich: Urge Governor Wilson to call a special session of the State Legislature to deal exclusively with juvenile gang violence to curb the threat to our safety and well-being. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 28, 1995 FOR CONSIDERATION

03-21-95.49.3 77

Recommendation as submitted by Supervisor Antonovich: Support legislation to prohibit invasion of privacy and security risks for individuals in sensitive positions, by published documents such as the recently expanded Haines and Company Directory, which now includes names, unlisted telephone numbers and approximate incomes of individuals without their permission. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 28, 1995 FOR CONSIDERATION

03-21-95.49.4 78 74.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
THOMAS BRYAN

03-21-95.49.5 70

The Meeting recessed at 12:45 a.m., following Board Order No. 69 until 1:45 am.

The Meeting reconvened at 2:05 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

03-21-95.49.6 80

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana and
All Members of the Board

Bika Livesay

Supervisor Burke

Bonnie Bryant
Philip Miles
Roy Patton

Supervisor Yaroslavsky

Robert Alan Hershman
Florence G. Locke

Supervisor Antonovich

William T. Chan
John J. Dachel
Thomas James Davis
William A. Fowler
Virginia Koltz
Greg Mattison
Monsignor Michael Moran
Eva Pines

William Santino
Marilyn Young

Meeting adjourned (Following Board Order No. 80). Next meeting of the Board: Thursday morning, March 23, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 21, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division